

City of Groveland
Minutes
City Council Meeting
Wednesday, June 8, 2016

The Groveland City Council held a regularly scheduled meeting on Wednesday, June 8, 2016 in the E.L. Puryear Building located at 243 S. Lake Avenue. Mayor Tim Loucks called the meeting to order at 7:10 pm with the following members present: Vice Mayor Karen McMican, Council Members Mike Radzik, Dina Sweatt, and John Griffin. City officials present were City Attorney Anita Geraci-Carver, City Manager Redmond Jones, Acting City Clerk Lisa Cortese and Sergeant-at-Arms Chief M. Smith Tennyson.

OPENING CEREMONIES

The meeting opened with the Pledge of Allegiance led by Vice Mayor Karen McMican. The invocation was given by Reverend Jerry Schultz.

Guest Speaker, Presentations and Proclamations

- **Pastor Tony McCoy Police Department Acknowledgement**
Consensus from Council to postpone this item until the next regularly scheduled City Council meeting.
- **Proclamation Acknowledging Janet Hoffman and Keith Woll for Actions Taken Saving the Life of Another**

Mayor Tim Loucks called a five-minute break at 7:25 p.m.

Mayor Tim Loucks resumed the Council meeting at 7:30 p.m.

REPORTS

a. Council Members

- Council Member John Griffin reported that a resident from Trilogy approached him regarding the water rates and the resident's high water bill. Mr. Griffin stated he reassured the resident that he would report on his concerns at the next City Council meeting and ask the Mayor to continue the efforts to have a fair water rate.
- Council Member Mike Radzik reported that he was invited to visit the Waterside Pointe community regarding a concern about erosion. On May 22nd he visited the community and reported the condition was pretty bad and believes the issue should be addressed. On May 28th Mr. Radzik attended the Memorial Day Remembrance event at Trilogy of Orlando. On May 30th he attended the City of Groveland Memorial Day Tribute. June 3rd Mr. Radzik attended the CRA Business of the Month photo shoot at Suds Shop Car Wash. Mr. Radzik also reported that in response to the emails from Sam Smith he reached out to him to offer to assist from a Council perspective. He did not receive a response back from Sam Smith.
- Council Member Dina Sweatt reported that she attended a Keep Lake Beautiful meeting on May 24th. On May 25th she attended the MPO Governing Board meeting. Mrs. Sweatt attended the Memorial Day event at the senior center on May 27th. On May 28th she attended the Memorial Day Remembrance event at Trilogy of Orlando. On May 30th Mrs. Sweatt attended the City of Groveland Memorial Day Tribute. May 31st she attended the Volunteer and Community Partner Appreciation Breakfast at Groveland Elementary. June

2nd Mrs. Sweatt attended the Agenda Review meeting. On June 3rd Mrs. Sweatt attended the CRA Business of the Month photo shoot at Suds Shop Car Wash.

- Vice Mayor Karen McMican reported that she attended a crisis communication workshop hosted by The Florida League of Cities on May 27th. She recommends the workshop for the department heads to attend. On May 28th she attended the Memorial Day Remembrance event at Trilogy of Orlando. On May 30th Mrs. McMican attended the City of Groveland Memorial Day Tribute. On June 3rd she attended the CRA Business of the Month photo shoot at Suds Shop Car Wash. On June 6th Mrs. McMican visited the community of Waterside Pointe and judged for the “Yard of the Month” for the month of June.
- Mayor Tim Loucks reported that he attended the Groveland Elementary 5th Grade Graduation on June 6th. On June 7th Mr. Loucks attended a meeting with St. Johns Regional Water Management District regarding the consumptive use permit and proposed they issue a 20 year permit to assist in keeping the potable water rates down. Mr. Loucks reported that he attended the Volunteer and Community Partner Appreciation Breakfast at Groveland Elementary. Mr. Loucks reported that he met with the builders from Monte Vista Farms regarding access to the South Lake Regional Park in correlation to their project and discussed alternative design options. On June 8th he attended the Mayor/Managers meeting in Minneola where one of the items discussed was the Interlocal Fire Agreement.

b. City Manager

City Manager Redmond Jones gave his written report and updates.

Mr. Jones also reported that he also attended the Mayor/Managers meeting in Minneola and added that he informed the City Manager of Clermont that during the dispatch transition with Lake County the City of Groveland can be invoiced for any calls that the City of Clermont responds to on behalf of the City of Groveland.

Consensus from City Council to have staff bring back the request for support of the Friends of Marion Baysinger Library Annual Summer Enrichment Program in the amount of \$1000.00, as an agenda item on the next regularly scheduled City Council meeting.

c. City Attorney

City Attorney Anita Geraci-Carver updated the Council regarding Blue Wake LLC reporting that a request to the title company had been submitted to do a title search which they indicated that they needed a legal description. Anita stated she contacted Southeastern Survey who does the city’s survey work to request a proposal to determine what the estimated cost would be to obtain a legal description; she was notified that it would be cost prohibitive to do any type of legal description. Her recommendation is to have a conversation with the Internal Improvement Trustees Group regarding DEP’s indication that the state is not taking ownership of the lake to see if we can demonstrate to the state that record title is held by them based on a deed, they then may be willing to transfer that directly to the city. Mrs. Carver stated this would be more cost effective.

Mrs. Carver also reported that at the last City Council meeting the Council approved the Combat Wounded Warriors parking spot designation and had asked about enforcement. She reported that if the parking sign is placed in a city parking lot or on a city street, not a county or state road then the city could adopt an ordinance to enforce. A determination as to how someone qualifies to use the parking space would need to be determined.

Mrs. Carver reported that on Monday there were two appeals running concurrently for the red light camera program and oral arguments on one appeal went very well as reported by their attorney. They are hoping that the second district will rule quickly on the issue and we should know soon of the outcome.

d. Citizen Advisory Committee

CONSENT AGENDA

Approval of City Council Agenda Review Meeting Minutes 05-12-16

Vice Mayor Karen McMican moved to approve; seconded by Council Member Dina Sweatt. The motion was approved with all members present voting aye.

Approval of Revised City Council Meeting Minutes 05-02-16

Council Member Dina Sweatt moved to approve; seconded by Vice Mayor Karen McMican. The motion was approved with all members present voting aye.

Approval of City Council Meeting Minutes 05-16-16

Council Member Mike Radzik moved to approve; seconded by Council Member Dina Sweatt. The motion was approved with all members present voting aye.

Approval of City Council Workshop Meeting Minutes 05-16-16

Council Member Dina Sweatt moved to approve; seconded by Council Member Mike Radzik. The motion was approved with all members present voting aye.

Approval of City Council Special Meeting Minutes 05-18-16

Vice Mayor Karen McMican moved to approve; seconded by Council Member John Griffin. The motion was approved with all members present voting aye.

OLD BUSINESS

1. Approval of Interlocal Agreement between City of Groveland and Lake~Sumter MPO Maintenance of GIS for City of Groveland

Council Member Mike Radzik moved to approve; seconded by Vice Mayor Karen McMican.

The motion was approved with all members present voting aye.

2. Ordinance 2016-05-14: Southgate Easement Vacation – Second Reading

Council Member Mike Radzik moved to table this item; seconded by Council Member Dina Sweatt.

The motion was approved with all members present voting aye.

NEW BUSINESS

3. Discussion – City of Groveland Charter Review

Consensus from City Council to schedule a workshop for June 20th 2016 before the regularly scheduled City Council meeting to discuss three year terms of office.

4. Resolution 2016-05-14: Affirmation of City-wide Goals

Council Member Dina Sweatt moved to table this item; seconded by Council Member John Griffin.

The motion was approved with all members present voting aye.

5. Resolution 2016-06-15: Open Air Sales Permit Fee

Council Member Dina Sweatt moved to approve; seconded by Council Member Mike Radzik.

The motion was approved with all members present voting aye.

6. Resolution 2016-06-16: Strict Compliance with City Policies

Council Member Mike Radzik moved to approve; seconded by Council Member John Griffin.

The motion was approved with all members present voting aye.

7. Resolution 2016-06-17: Support South Lake Regional Park

Council Member Dina Sweatt moved to approve; seconded by Council Member Mike Radzik.

The motion was approved with all members present voting aye.

8. Approval of Policy Deviation – PTO

Council Member John Griffin moved to approve; seconded by Vice Mayor Karen McMican.

The motion was approved with all members present voting aye.

9. Resolution 2016-06-18: Amend the Recreation Advisory Committee Requirements for Membership

Council Member Dina Sweatt moved to table this item; seconded by Council Member Mike Radzik.

The motion was approved with all members present voting aye.

Consensus from City Council to schedule a future workshop to discuss this item.

PUBLIC COMMENT

Resident Courtenay Ettricks provided documents to the City Council and ask that the item be placed into public record.

ANNOUNCEMENTS

Council Member John Griffin left the meeting at 9:00pm.

Consensus from City Council to schedule the first City Council meeting in July on Tuesday, July 5th 2016 in lieu of the July 4th 2016 holiday.

ADJOURNMENT

Mayor Tim Loucks adjourned the meeting at 9:10pm.

Attest:



A handwritten signature in blue ink, appearing to read "Tim Loucks", written over a horizontal line.

Tim Loucks, Mayor

A handwritten signature in blue ink, appearing to read "Lisa Cortese", written over a horizontal line.

Lisa Cortese, Acting City Clerk